

## ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☐ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: \_\_\_\_\_

Subject: \_\_\_\_\_

Computer or Case Identification Number: \_\_\_\_\_

Title of Case: \_\_\_\_\_ Section \_\_\_\_\_

\* File \_\_\_\_\_

Serials Reviewed: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ b6 \_\_\_\_\_

\_\_\_\_\_ b7C \_\_\_\_\_

Release Location: \*File \_\_\_\_\_ Section \_\_\_\_\_

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit [redacted]

File Number: 194-140-5545 Section 9Serial(s) Reviewed: ALL

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: 1027096

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: \_\_\_\_\_

ATTENTION

LAST SERIAL: 274 DO NOT REMOVE FROM FILE

**"Route in Envelope"**  
 DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATION MESSAGE FORM

*Thurs* 112/10735

PAGE 1 OF 6

DATE  
4/17/86CLASSIFICATION  
UNCLAS E F T OPRECEDENCE  
ROUTINE

13  
 START HERE

FM DIRECTOR FBI

TO FBI NEW YORK (194C-526) 1

ATTENTION: ELSUR COORDINATOR

b6  
b7C

14 BT

UNCLAS E F T O

12 RUNNYMEDE

RE NY TELETYPE TO FBIHQ DATED 4/4/86.

10 FBIHQ ELSUR INDEX SEARCHED 4/15/86 BY [REDACTED]

[REDACTED] FOR MEADE H. ESPOSITO; [REDACTED]

8 [REDACTED]

SEARCH WAS FOR

6 PREVIOUS TITLE III APPLICATIONS INDEXED IN FBIHQ ELSUR

INDEX. NO INDEX REFERENCES WERE LOCATED, EXCEPT AS

4 FOLLOWS: ST

2 [REDACTED]

194-5545-218

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT

DTS/KDG (4)

4/17/86

4997/4

26 MAY 14 1986

1 - [REDACTED] *pts*

2 - ELSUR INDEX, RMD

*Maintain Search Slip  
 as part of this communication*

FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS CENTER

1600C  
 APR 22 1986

RETURN TO ROOM 4997  
 IN MESSENGER ENVELOPE

ELSUR INDEX

47 JUL 19 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

"Route in Envelope"

FBI/DOJ

DO NOT TYPE PAST THIS LINE

FEDERAL BUREAU OF INVESTIGATION  
DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

PAGE 6

COMMUNICATIONS SECTION

b6  
b7C

NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR INDEX  
AS TO WHETHER OR NOT THE ABOVE ARE IDENTICAL WITH THE SUBJECTS  
OF THE REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS  
WILL BE THE RESPONSIBILITY OF NY.

PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL,  
NY IS INSTRUCTED TO COORDINATE SUCH DISSEMINATION WITH  
THE APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION  
(CID), FBIHQ, AS WELL AS ANY AFFECTED BUREAU FIELD OFFICES,  
IN ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE  
OF SENSITIVE INFORMATION.

BT

## ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date

4/15/86

FROM: ☐ CID ☐ LCD ☐ INTD ☐ RMD ☐ Other \_\_\_\_\_  
(specify)Priority: ☐ Expedite, will pick up;  
☐ Routine  
☐ Date needed: \_\_\_\_\_

## REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

☒ Title III Application ☐ FBI ☐ DEA ☐ SPIN/DAPLI b6  
☐ FISC Application ☐ SPU b7C  
☐ Legal Motion (DOJ) ☐ Investigative Lead  
☐ FOIPA ☐ Other \_\_\_\_\_  
(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

Name

Name

Ext.

Room

TL#

NAME; TELEPHONE #; VIN; OR  
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

Meade, H. Esposito

SA

SA

SA

SA

SA

SA

SA

4/15/86

Date

Searched by

ROUTE IN ENVELOPE

FORMS.TEXT HAS 1 DOCUMENT

INBOX.12 (#7472)

TEXT: VZCZCNYO154

PF HQ

DE NY #0154 135243Z

ZNY UUUUU

R 162313Z MAY 86

FM FBI NEW YORK (194C-526) (P) (C-12)

TO DIRECTOR FBI PRIORITY

BT

UNCLAS SECTION 1 OF 3

RUNNYMEDE, HOBBS ACT-CPO; RICO; OO: NEW YORK

THE PURPOSE OF THIS COMMUNICATION IS A REQUEST TO EXTEND THE  
APPROVAL FOR [REDACTED]

[REDACTED] TO BE UTILIZED IN SUPPORT OF CAPTIONED INVESTIGATION.

ON NOVEMBER 15, 1985, FBIHQ APPROVED [REDACTED]

[REDACTED] TO BE UTILIZED FOR SURVEILLANCE,  
SPOT CHECKS, ANTICIPATED OPERATIONS, AND DEBRIEFINGS OR OTHER  
COVERAGE OF TITLE III'S BEING OPERATED IN CAPTIONED MATTER. JUN 3 1986

SEE CID ADDENDUM - PAGES 20 & 21

RECORDED

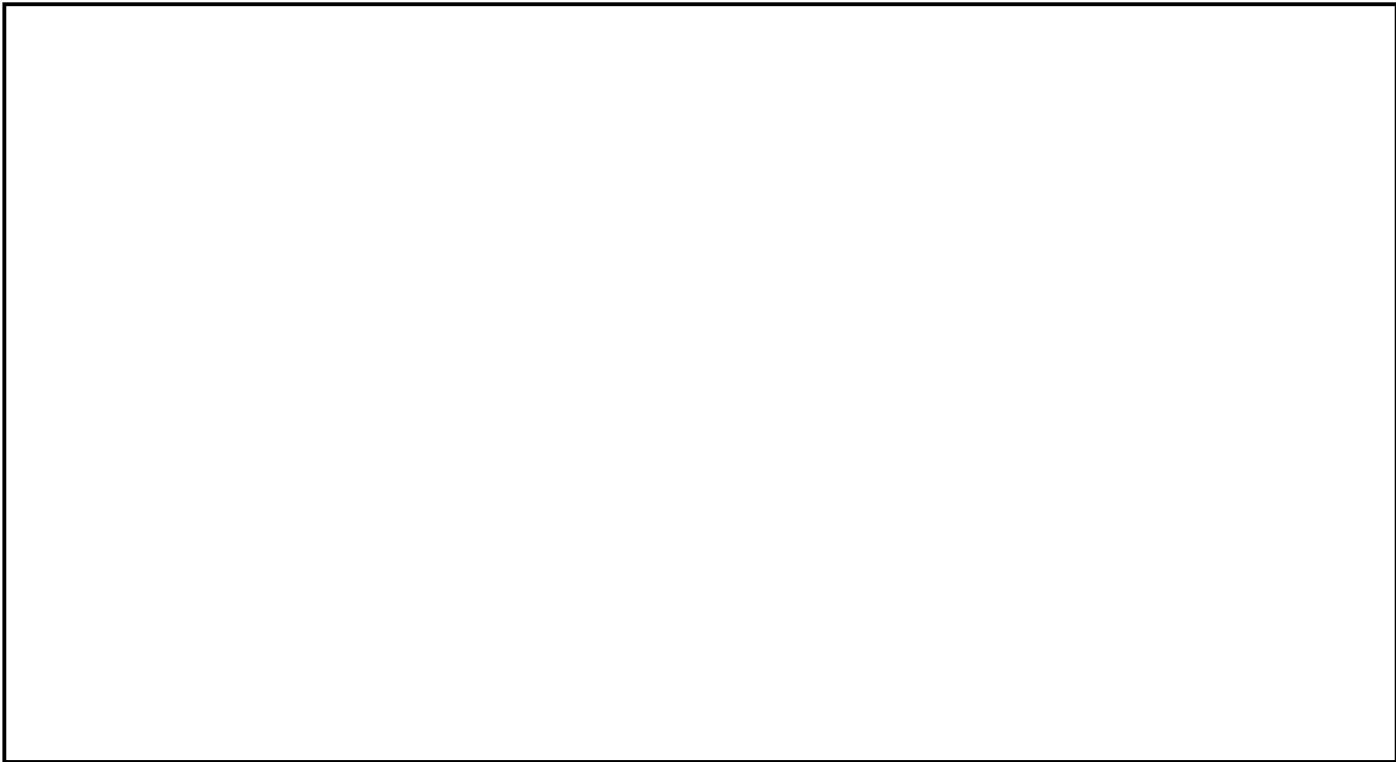
21 AUG 04 1986

PAGE TWO DE NY 0154 UNCLAS SECTION 1 OF 3

SYNOPSIS OF INVESTIGATION

INVESTIGATION PREDICATED UPON INFORMATION THAT MEADE ESPOSITO, FORMER CHAIRMAN OF THE KINGS COUNTY (BROOKLYN) DEMOCRATIC PARTY, AND OTHERS HAVE BEEN ENGAGED, ARE NOW, AND WILL BE ENGAGED IN ACTIVITY INVOLVING THE CORRUPT USE OF ESPOSITO'S INFLUENCE OVER PUBLIC OFFICIALS, ASPIRANTS TO PUBLIC OFFICE AND/OR EMPLOYMENT, PARTY MEMBERS AND OTHERS, TO EXTORT MONEY OR OTHER THINGS OF VALUE IN VIOLATION OF THE PUBLIC TRUST.

b3 Title 18 sec 2518



PAGE SIX DE NY 0155 UNCLAS SECTION 2 OF 3

3. ISSUANCE OF 100 PLUS SUBPOENAS [REDACTED]  
[REDACTED]

4. INTERVIEWS/SUBPOENAS TO BE CARRIED OUT [REDACTED]

5. SURVEILLANCE OF [REDACTED]  
[REDACTED]

6. SURVEILLANCE OF [REDACTED]  
[REDACTED]

DURING JUNE, JULY, AUGUST, AND SEPTEMBER THE FOLLOWING STEPS  
MUST BE TAKEN:

1. SERVE AN ADDITIONAL SEVENTY-FIVE (75) PLUS SUBPOENAS TO  
INDIVIDUALS/BUSINESSES.

2. REVIEW RECORDS FOR EVIDENTIARY VALUE.

BT

#0155

FORMS.TEXT HAS 1 DOCUMENT

INBOX.14 (#7474)

TEXT:

VZCZCNYO156

PP HQ

DE NY #0156 1362432

ZNY UUUUU

b6  
b7C

R 162313Z MAY 86

FM FBI NEW YORK (194C-526) (P) (C-12)

TO DIRECTOR FBI PRIORITY

BT

UNCLAS SECTION 3 OF 3

3. PREPARATION OF INDIVIDUALS TESTIFYING BEFORE THE FEDERAL  
GRAND JURY.

4. DEVELOPE INFORMANTS/COOPERATING WITNESSES.

5. OBTAIN INDICTMENTS OF ESPOSITO  BY SEPTEMBER 30,  
1986.

#### JUDICIAL CORRUPTION

COMMENCING CONTEMPORANEOUSLY WITH THE ABOVE ASPECTS A MAJOR  
EFFORT WILL BE INITIATED TOWARD THE DEVELOPMENT OF INDICTMENTS IN



PAGE TWO DE NY 0136 UNCLAS SECTION 3 OF 3  
THE AREA OF JUDICIAL CORRUPTION.

THE FOLLOWING AREAS WILL BE ADDRESSED:

1.

2.

3.

4.

5.

6.

7.

8.

MEADE ESPOSITO

b6  
b7C

[REDACTED]

THERE IS NO SET TIME FRAME FOR INDICTMENT IN THESE AREAS NOR  
ARE NUMBERS OF INDICTMENTS PREDICTABLE.

TO CONDUCT THE ABOVE INVESTIGATION THE FOLLOWING STEPS WILL BE  
TAKEN:

1. ISSUANCE OF [REDACTED] SUBPOENAS/INTERVIEWS.

2. [REDACTED]

3. PREPARATION OF [REDACTED] INDIVIDUALS FOR FEDERAL GRAND JURY  
TESTIMONY.

4. REVIEW RECORDS/EVIDENCE.

5. DEVELOPE INFORMANTS/COOPERATING WITNESSES.

6. OBTAIN INDICTMENTS.

PAGE FOUR DE NY 0156 UNCLAS SECTION 3 OF 3



AS SOON AS PRACTICABLE, A NUMBER OF OTHER AREAS MUST BE  
ADDRESSED. THESE AREAS INVOLVE ALLEGATIONS OF CRIMINAL ACTIVITY BY  
THE FOLLOWING:



b6  
b7C

PAGE SIX DE NY 0156 UNCLAS SECTION 3 OF 3

DUE TO ITS EXTREMELY SENSITIVE NATURE, THIS INVESTIGATION HAS BEEN ENTIRELY COVERT TO AVOID EXPOSURE. INVESTIGATION THUS FAR HAS BEEN PRODUCTIVE. FOR SURVEILLANCES [REDACTED]

[REDACTED]

OTHER PRIORITY INVESTIGATIVE COMMITMENTS AND MANPOWER CONSTRAINTS PRECLUDE INCREASES OF SPECIAL OPERATIONS SURVEILLANCE ASSISTANCE. ONE TEAM IS ALREADY SUBSTANTIALLY COMMITTED TO THIS INVESTIGATION. IMMEDIATE SURVEILLANCE NEEDS ARISE WHICH MUST BE ADDRESSED BY THE SUBSTANTIVE SQUAD. A CHECK OF OTHER NYO SUPERVISORS DETERMINED THAT NO VEHICLES ARE AVAILABLE TO MEET THE PARTICULAR NEEDS OF THIS INVESTIGATION.

[REDACTED]

BT

#0156

*Per Day*  
ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) RSC:daj 5/19/86

New York is requesting authority to extend approval for [REDACTED]  
to be utilized in support of this investigation. Initial FBIHQ  
approval for New York to [REDACTED]  
[REDACTED]

This investigation involves information that Meade Esposito, former Chairman of the Kings County (Brooklyn) Democratic Party, and others have been engaged, are now, and will be engaged in activity involving the corrupt use of Esposito's influence over public officials, aspirants to public office and/or employment, party members and others, to extort money or other things of value in violation of the public trust.

[REDACTED]

These vehicles will continue to be used for surveillances which have proved essential and yielded positive investigative results in support of the total investigative effort. The use of Bureau vehicles poses a substantial risk because [REDACTED]  
[REDACTED]

Other priority investigative commitments in the New York Office and manpower constraints preclude increases of New York Office special operations surveillance assistance. One New York Office surveillance team is already substantially committed

to this investigation. Immediate surveillance needs arise which must be addressed by the substantive squad. A check of other New York Office supervisors determined that no vehicles are available to meet the particular needs of this investigation.

[redacted]  
 [redacted] CID concurs with New York's request to extend approval of [redacted] to protect the covert nature and assure discreet surveillance and other operational facets of this investigation.

*J*  
*Q*

<del>APPROVED:</del>	Adm. Serv. _____	Legal Coun. _____
	Crim. Inv. <i>[Signature]</i>	Off. of Cong. & Public Affs. _____
Director _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-Adm. _____	Inspection _____	Tech. Servs. _____
Exec. AD-Inv. _____	Intell. _____	Training _____
Exec. AD-LES _____		

Teletype from the New York Division dated 5/17/86

Re: RUNNYMEDE;  
HOBBS ACT-CPO;  
RICO  
OO: NEW YORK

b2

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD) 5/20/86 JES:gdg

The ASD concurs with the New York Division request to continue to [redacted] in connection with the Runnymede investigation. [redacted]

[redacted] in accordance with the guidelines as set forth in the Manual of Administrative Operations and Procedures, Part II, Section 6-6.10, Page 461. Funds for the rental of these vehicles should be obtained from the authorized case account.

The case Agent should ensure that the above-listed vehicles are properly serviced and all costs, along with the monthly odometer reading, should be forwarded to the New York Automotive Clerk.

RECOMMENDATION: That the New York Division be authorized to [redacted]

APPROVED:

Adm. Servs. <u>[initials]</u>	Laboratory _____
Crim. Inv. _____	Legal Coun. _____
	Off. of Cong. & Public Affs. _____
Director _____	Rec. Mgnt. _____
Exec. AD-Adm. _____	Ident. _____
Exec. AD-Inv. _____	Inspection _____
Exec. AD-LES _____	Intell _____
	Training _____

NOTE: Based on the attached communication and the concurring CID addendum dated 5/19/86. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.